



Joint Committee On Postsecondary Education Policy and Budget

59TH Montana Legislature

Room 110 Capitol Building * P.O. Box 201711 * Helena, MT 59620-1711 * (406) 444-2986 * FAX (406) 444-3036

SENATE MEMBERS

BOB STORY, VICE CHAIRMAN
BOB HAWKS
JEFF MANGAN

HOUSE MEMBERS

KATHLEEN GALVIN-HALCRO, CHAIRMAN
ELSIE ARNTZEN BRANAE
ROBIN HAMILTON
MARK NOENNIG

APPOINTED MEMBERS

MICHAEL FOSTER
MARK SEMMENS

PROPOSED AGENDA

THURSDAY, FEBRUARY 23, 2006

State Capitol Hearing Room 102

All times are approximate...some agenda items may take more or less time

- | | | | |
|------------|--|---|------------------------------|
| 8:30 a.m. | Call to Order/Secretary Take Roll | – | Rep. Galvin-Halcro, Chair |
| 8:35 a.m. | Review and Approve Meeting Minutes | – | Rep. Galvin-Halcro, Chair |
| 8:40 a.m. | Welcome and Discussion with Montana Board of Regents | | |
| 9:30 a.m. | House Bill 2 – How Decision Packages/Formulas Drive Budget | – | Alan Peura, LFD |
| 9:50 a.m. | MUS Budget Initiatives (Driven by Shared Policy Goals) – Sheila Stearns, Commissioner
* Subcommittee Selects Initiatives to Draft Decision Packages | | |
| 11:00 a.m. | Report on Alternate State Funding Models/Formula | – | Alan Peura, LFD Staff |
| | * Subcommittee Discuss/Identify Model(s) for Consideration | | |
| 12:00 noon | Working Lunch ... Will be Catered to Meeting Room | | |
| 12:15 p.m. | Status Report on Shared Leadership Initiatives | – | Sheila Stearns, Commissioner |
| 12:45 p.m. | University System Trust Lands Administration | – | Sheila Stearns, Commissioner |
| 1:15 p.m. | Public Comment | | |
| 1:30 p.m. | Adjourn | | |

Next Subcommittee Meeting: Monday, June 12, 2006 (Subcommittees Only)

Subsequent Meetings: Friday, February 24, 2006 (ELG Committee)

Tuesday, June 13, 2006 (ELG Committee)

Thursday, August 17, 2006 (Subcommittees Only)

Friday, August 18, 2006 (ELG Committee)